

**NOTICE OF PUBLIC MEETING  
BOARD OF DIRECTORS  
SCOTTSDALE PRESERVE AUTHORITY  
Thursday, October 6, 2011**

**8:30 a.m.**

***Finance and Accounting Conference Room, Suite 210  
One Civic Center  
7447 East Indian School Road  
Scottsdale, Arizona***

***Dial-In Number: 888-749-8686, conference ID: 6164936 and press #***

**MARKED AGENDA**

**1. Call to order and roll call—8:32 a.m.**

**PRESENT:** Bill Schrader, President; Larry Aungst, Director; and Fredda Bisman, Treasurer

**ABSENT:** Jim Jenkins, Vice-President and Kenneth Harder, Secretary

**2. Old Business:**

- a. Approval of minutes of the February 8, 2011 Board meeting.

**Approved 3-0; Board Member Bisman moved to approve the February 8, 2011 meeting minutes as presented, seconded by Board Member Aungst. Board Members Jenkins and Harder were absent.**

**3. New Business:**

- a. *Update the Board on the status of its outstanding bond issues and, if advisable, adopt a motion designating the City Treasurer and the City Attorney, or their designees, to act on behalf of the corporation in connection with maintaining compliance with post issuance matters, including governmental reporting and disclosure matters.*

**Approved 3-0; Board Member Bisman motioned to authorize the City Treasurer, or his designee or the City Attorney, or his designee to represent and act for the corporation in all matters pertaining to the corporation's tax-exempt bonds, as may be necessary to comply, on a continuing basis, with the Internal Revenue Service, Securities Exchange Commission, and other governmental entities' requests, reporting requirements, continuing disclosure requirements and**

post issuance compliance policies and matters; seconded by Board Member Aungst. Board Members Jenkins and Harder were absent.

**4. Public Comment.**

**5. Adjournment—Approximately 8:35 a.m.**



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